

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Organizational & Regular Meeting

January 4, 2017

3:30 – Tax Budget Review & 2017-2018 Calendar Hearing

The Southeastern Local Board of Education met in organizational meeting and regular session on January 4, 2017 at 4:00 pm in the Board Conference Room.

Members Present:

Tony Entler David Shea, Superintendent
Shawn Jackson Brad McKee, Treasurer
Kim Owens
Greg Flax
Hans Eriksen

Visitors Present:

Tom Rutschilling

Organizational Action

Board Member Recognition

Nomination and Election of Officers for 2017

Election of President

Kim Owens nominated Tony Entler as President of the Board of Education. Seconded by Hans Eriksen. Greg Flax moved that the nominations be closed. Seconded by Shawn Jackson.

Ayes: Owens, Eriksen, Flax, Jackson, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Election of Vice President

Shawn Jackson nominated Kim Owens as Vice President of the Board of Education. Seconded by Hans Eriksen. Greg Flax moved that the nominations be closed. Seconded by Tony Entler.

Ayes: Jackson, Eriksen, Flax, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Administered Oath of Office to Officers for 2017

Treasurer Pro-Tempore

Tony Entler moved and Kim Owens seconded that in case of the Treasurer's absence from a meeting the Board will choose one of its members, Hans Eriksen, as Treasurer pro-tempore.

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Ayes: Entler, Owens, Flax, Jackson, Eriksen.

Nays: None

Abstain: None

Motion Carried: 5-0-0

Established Date and Time for Regular Monthly Meetings

Tony Entler moved and Greg Flax seconded that the Board of Education of the Southeastern Local School District hold its regular monthly meeting of the Board during calendar year 2017 on the third Tuesday of each month at 6:00 p.m., except that February, March and April will be at 3:30 pm, also the January 2018 meeting is to be announced. Said date and time to be effective with the February meeting.

Ayes: Entler, Flax, Eriksen, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed Legislative Liaison to OSBA

Kim Owens moved and Shawn Jackson seconded that Greg Flax be appointed as legislative liaison for the Southeastern Local Board of Education as requested by OSBA.

Ayes: Owens, Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed Purchasing Agent

Tony Entler moved and Greg Flax seconded that the Superintendent be appointed Purchasing Agent for the Southeastern Local School District for the calendar year 2017.

Ayes: Entler, Flax, Eriksen, Owens, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed Title IX Compliance Officer

Tony Entler moved and Kim Owens seconded that the Superintendent be appointed Title IX Compliance Officer for the Southeastern Local School District for calendar year 2017.

Ayes: Entler, Owens, Jackson, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved Blanket PO's

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the issuance of blanket PO's not to exceed \$100,000.00.

Ayes: Entler, Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed Student Achievement Liaison to OSBA

Tony Entler moved and Greg Flax seconded that Shawn Jackson be appointed as student achievement liaison for the Southeastern Local Board of Education as requested by OSBA.

Ayes: Entler, Flax, Eriksen, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed OSBA Delegate

Tony Entler moved and Hans Eriksen seconded that the Board of Education appoint Kim Owens as the 2017 OSBA Annual Business Meeting delegate and in the event the delegate cannot serve, Shawn Jackson has been appointed as alternate.

Ayes: Entler, Eriksen, Flax, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed Springfield-Clark County CTC Board Representative

Tony Entler moved and Hans Eriksen seconded that the Board of Education appoint Shawn Jackson as the 2017-2020 Springfield-Clark County Career Technical Center Board Representative.

Ayes: Entler, Eriksen, Jackson, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approval of Minutes

Shawn Jackson moved and Kim Owens seconded that the minutes of the December 20, 2016 Regular Meeting be approved.

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Ayes: Jackson, Owens, Eriksen, Entler

Nays: None

Abstain: Flax

Motion Carried: 4-0-1

Old Business

Land Purchase

Tony Entler moved and Greg Flax seconded that the Board of Education purchase land off of Journey of Faith Church at \$1000.00 plus closing costs.

Ayes: Entler, Flax, Eriksen, Jackson

Nays: Owens

Abstain: None

Motion Carried: 4-1-0

Discussion of Policy #7217, Staff appreciation and Principal Account at High School

Superintendent's Report

Accepted Resignation – Supplemental Position

Shawn Jackson moved and Kim Owens seconded that the Board of Education accept the resignation of the following:

Aaron Baldfauff – Head Boys' Soccer Coach

Ayes: Jackson, Owens, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the financial report and payment of bills as presented.

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Amended Appropriations

Tony Entler moved and Hans Eriksen seconded that the Board of Education adopt amended appropriations as presented.

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Ayes: Entler, Eriksen, Flax, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Activity Budgets

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the 2016-17 Activity Budgets as presented.

Ayes: Jackson, Owens, Flax, Eriksen

Nays: None

Abstain: Entler

Motion Carried: 4-0-1

Adopted Tax Budget - July 1, 2017 thru June 30, 2018

Shawn Jackson moved and Tony Entler seconded that the Board of Education adopt the 2017 tax budget for Southeastern Local School District as presented.

Ayes: Jackson, Entler, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Permanent Improvement Expenditure

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following permanent improvement fund expenditure:

Remove & replace galvanized piping at HS – Delaney Plumbing - \$5,697.75

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adjournment

At 5:11 pm Greg Flax moved and Shawn Jackson seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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CORRECT

A handwritten signature in cursive script, appearing to be "J. A. D.", written in black ink.

ATTEST

A handwritten signature in cursive script that reads "Bradley A. Miller", written in black ink.